

BLUAC Steering Committee
August 25, 2005 Minutes

Chairman Averill called the meeting to order at 12:00 PM. Craig Wagner made the motion the minutes be approved as mailed. Elna Darrow seconded the motion. Motion passed.

Old Business:

Don Loranger reported that a copy of the survey Methodology and Results had been given to the Executive Steering Committee members. The documents were reviewed. There were a number of compliments on the comprehensiveness and looks of the report. After review and discussion, Craig Wagner made the motion that the following changes be made to the document, Shelley Gonzales seconded the motion:

1. Break each section out on its own or at a good division line.
2. Page 6, second paragraph, clarify "as a result" and include questions 5 & 6.
3. Change the use of "resource constrained" to costs.
4. To balance the assumptions under the incorporation question add: "or through cooperation with county commissioners who are responsive to the community. "
5. On page 16 add R3-5 to the enclosed notation.
6. Cover page add: As submitted to the Bigfork Land Use Advisory Committee
7. Add signatures of the Executive Committee to the final document.

Motion passed with John Bourquin and Clarice Ryan abstaining. Don Loranger will make the changes and Doug Averill will copy the documents for presentation to the Bigfork Land Use Committee at today's meeting and a copy for the Bigfork Library.

Secretary Hanson reported that a binder had been delivered to the Bigfork Library with all sign-in sheets and minutes to date of the Steering Committee.

New Business:

Sue Hanson reported that a meeting had been set up with Flathead County Planner, Jeff Harris, at 10:00 AM, August 26, 2005, to bring him up to date on Bigfork's progress. Attending the meeting will be Doug Averill (history of the Bigfork Land Use Plan), Denise Lang (process of developing the questionnaire), Don Loranger (presentation of the results of the survey), Sue Hanson (record keeping and audit trail of survey tally), and any BLUAC member choosing to go.

Craig Wagner moved the meeting be adjourned. Meeting adjourned at 1:05 PM

Sue Hanson
Secretary